

DECLARATION OF OIL AND GAS NOTICE

(Tax Map 6, Cameron District, Marshall County, West Virginia)

The undersigned hereby declares:

(1) The undersigned is the owner (or lessee) of one or more coal seams or workable coal beds as those terms are defined in Section One, Article Six, Chapter Twenty-two (Section 22-6-1) of the Code of West Virginia.

(2) The coal seam(s) or workable coal bed(s) owned or leased partly or wholly by the undersigned lies under the surface of lands described in the Exhibit A attached hereto and made a part hereof.

(3) The undersigned desires to be given all notices of oil and gas operations provided by Sections Twelve, Thirteen, Fourteen, Twenty-three and Thirty-six of Article Six, Chapter Twenty-two (Sections 22-6-12; 22-6-13; 22-6-14; 22-6-23; and 22-6-36) of the Code of West Virginia, addressed as follows:

CONRHEIN COAL COMPANY

CONSOLIDATION COAL COMPANY

CONSOL PENNSYLVANIA COAL COMPANY LLC

McELROY COAL COMPANY

RESERVE COAL PROPERTIES COMPANY

CNX LAND RESOURCES INC.

C/O LEATHERWOOD, INC.  
1000 CONSOL ENERGY DRIVE  
CANONSBURG, PA 15317-6506

IN WITNESS WHEREOF, Conrhein Coal Company, a Pennsylvania corporation, has caused its corporate name to be subscribed hereto this 4 day of NOVEMBER, 2008, by  
D. R. MCCRACKEN, its ASSISTANT MANAGER by authority duly given.

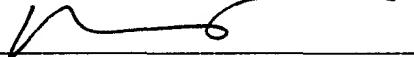
JAN PEST  
MARSHALL County 09:25:08 AM  
Instrument No 1261154  
Date Recorded 11/25/2008  
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Book-Page 674-457  
Recording Fee \$8.00  
Additional \$6.00

CONRHEIN COAL COMPANY  
a Pennsylvania corporation:

By: D. R. McCracken  
Its: ASSISTANT MANAGER

IN WITNESS WHEREOF, Consolidation Coal Company, a Delaware corporation, has caused its corporate name to be subscribed hereto this 4 day of NOVEMBER, 2008, by ROBERT P KITE, its VICE PRESIDENT, by authority duly given.

CONSOLIDATION COAL COMPANY  
a Delaware corporation:

By:   
Its: VICE PRESIDENT

IN WITNESS WHEREOF, CONSOL Pennsylvania Coal Company LLC, a Delaware limited liability company, has caused its corporate name to be subscribed hereto this 4 day of NOVEMBER, 2008, by ROBERT P KITE, its VICE PRESIDENT, by authority duly given.

CONSOL PENNSYLVANIA COAL COMPANY LLC  
a Delaware limited liability company:

By:   
Its: VICE PRESIDENT

IN WITNESS WHEREOF, Reserve Coal Properties Company, a Delaware corporation, has caused its corporate name to be subscribed hereto this 4 day of NOVEMBER, 2008, by ROBERT P KITE, its VICE PRESIDENT, by authority duly given.  
D. R. LUCKHAUER

RESERVE COAL PROPERTIES COMPANY  
a Delaware corporation:

By:   
Its: VICE PRESIDENT

IN WITNESS WHEREOF, McElroy Coal Company, a Delaware corporation, has caused its corporate name to be subscribed hereto this 17 day of November, 2008, by Charles T. Shaynak, its Vice President, by authority duly given.

MCELROY COAL COMPANY  
a Delaware corporation:

By: Charles T. Shaynak  
Its: Vice President

IN WITNESS WHEREOF, CNX Land Resources Inc., a Delaware corporation, has caused its corporate name to be subscribed hereto this 4 day of NOVEMBER, 2008, by D. R. HICKACKEN, its VICE PRESIDENT, by authority duly given.

CNX LAND RESOURCES INC.  
a Delaware corporation:

By: D. R. Hickacken  
Its: VICE PRESIDENT

NOTE: PLEASE PROPERLY INDEX THIS DOCUMENT (1) UNDER CONSOLIDATION COAL COMPANY, CONSOL PENNSYLVANIA COAL COMPANY, RESERVE COAL PROPERTIES COMPANY, CONRHEIN COAL COMPANY, MCELROY COAL COMPANY, AND CNX LAND RESOURCES INC. AS A GRANTOR, AND (2) UNDER THE NAMES OF EACH OF THE INDIVIDUAL SURFACE OWNER NAMES LISTED ON THE ATTACHED EXHIBIT A AS GRANTORS, ACCORDING TO LAST NAME AND/OR ENTITY NAME.

COMMONWEALTH OF PENNSYLVANIA

COUNTY OF WASHINGTON

Before me, JANE M. YOUNG, a Notary Public, on this day personally appeared D. R. HICKACKEN, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the ASST. MANAGER of CONRHEIN COAL COMPANY, a PENNSYLVANIA corporation, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 4 day of NOVEMBER, 2008.

Jane M. Young  
Notary Public

My Commission expires JUNE 20, 2009

(SEAL)	
COMMONWEALTH OF PENNSYLVANIA	
Notarial Seal	
Jane M. Young, Notary Public	
Cecil Twp., Washington County	
My Commission Expires June 20, 2009	
Member, Pennsylvania Association of Notaries	

COMMONWEALTH OF PENNSYLVANIA

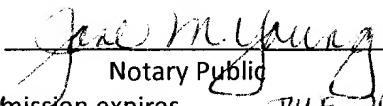
COUNTY OF WASHINGTON

Before me, JANE M. YOUNG, a Notary Public, on this day personally appeared ROBERT P. KING, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the VICE PRESIDENT of CONSOLIDATION COAL COMPANY, a DELAWARE corporation, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 4 day of NOVEMBER, 2008.

(SEAL)

COMMONWEALTH OF PENNSYLVANIA

Notarial Seal
Jane M. Young, Notary Public
Cecil Twp., Washington County
My Commission Expires June 20, 2009
Member, Pennsylvania Association of Notaries

  
Jane M. Young  
Notary Public  
My Commission expires JULY 26, 2009

COMMONWEALTH OF PENNSYLVANIA

COUNTY OF WASHINGTON

Before me, JANE M. YOUNG, a Notary Public, on this day personally appeared ROBERT P. KING, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the VICE PRESIDENT of CONSOL PENNSYLVANIA COAL COMPANY LLC, a DELAWARE limited liability company, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 4 day of NOVEMBER, 2008.

(SEAL)

COMMONWEALTH OF PENNSYLVANIA

Notarial Seal
Jane M. Young, Notary Public
Cecil Twp., Washington County
My Commission Expires June 20, 2009
Member, Pennsylvania Association of Notaries

  
Jane M. Young  
Notary Public  
My Commission expires JULY 26, 2009

COMMONWEALTH OF PENNSYLVANIA

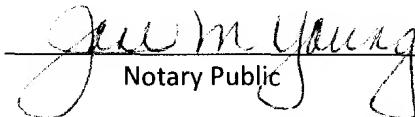
COUNTY OF WASHINGTON

Before me, JANE M. YOUNG, a Notary Public, on this day personally appeared D. P. LICCIAROCCHI, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the VICE PRESIDENT of RESERVE COAL PROPERTIES COMPANY, a DELAWARE corporation, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 4 day of NOVEMBER, 2008.

(SEAL)

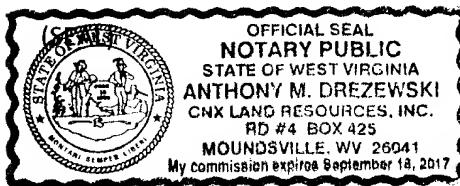
COMMONWEALTH OF PENNSYLVANIA

Notarial Seal
Jane M. Young, Notary Public
Cecil Twp., Washington County
My Commission Expires June 20, 2009
Member, Pennsylvania Association of Notaries

  
Jane M. Young  
Notary Public  
My Commission expires JULY 20, 2009

STATE OF West Virginia  
COMMONWEALTH OF PENNSYLVANIA  
COUNTY OF MARSHALL

Before me, Anthony M. Drezenski, a Notary Public, on this day personally appeared Charles T. Stryzak, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the Vice President of MCELROY COAL COMPANY, a DELAWARE corporation, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 17 day of November, 2008.



Anthony M. Drezenski  
Notary Public

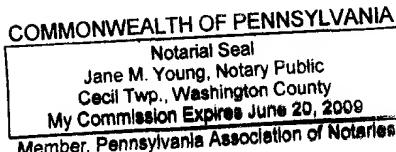
My Commission expires September 18, 2017

COMMONWEALTH OF PENNSYLVANIA

COUNTY OF WASHINGTON

Before me, JANE M. YOUNG, a Notary Public, on this day personally appeared D.R. McPadden, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the VICE PRESIDENT of CNX LAND RESOURCES INC., a DELAWARE corporation, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 4 day of NOVEMBER, 2008.

(SEAL)



Jane M. Young  
Notary Public

My Commission expires JULY 20, 2009

This Document Prepared By:

J. Kevin Ellis

WV Bar No. 9964

Steptoe & Johnson PLLC

1085 Van Voorhis Road

PO BOX 1616

Morgantown, WV 26507

(304) 598-8000

**EXHIBIT A - SURFACE TRACTS**  
**Tax Map 6, Cameron District, Marshall County, West Virginia**

BOOK **674** PAGE **462**

Tax Map	Parcel	Last Name	First Name	Street Address	City	State	Zip	Assessment Description	Reference
6	1	Allen	Gary M. & Esther L.	RR 4 Box 67A	Cameron	WV	26033	114.06 Wolf Run	492/356
6	2	McFadden	Judy					1 A Poplar Springs	662/465
		Jack, Jr.	James and Joyce C.						662/465
6	2	Jack	James E., Jr., et ux.	RR 4 Box 70	Cameron	WV	26033	11.741 A Poplar Springs	662/465
6	2.1	Stern	Amy L. & Michael B.					3.879 A Poplar Springs	662/499
6	2.2	Stern	Michael B. & Amy L.						662/465
6	3	Stern	Michael B. & Amy L.					15 Acres Polar Springs	662/461
6	4	Loy	Charles Edward	RR 3 Box 363	Cameron	WV	26033	33.28 Poplar Springs	604/296
6	5	Strait	Gary E., et ux.	RR 3 Box 364	Cameron	WV	26033	6.274 Poplar Springs	539/541
6	5.1	Strait	Gary E., et ux.	RR 3 Box 364	Cameron	WV	26033	.715 31153 Sq. ft. Poplar	539/541
6	5.2	Cumpston	Jeremy	RR 3 Box 365	Cameron	WV	26033	24.716 Poplar Springs	650/450
6	6	Aston	Paul J., et ux.	RR 3 Box 367	Cameron	WV	26033	1 A Poplar Springs	588/655
6	6.1	Aston	Paul J., et ux.	RR 3 Box 367	Cameron	WV	26033	29.84 Poplar Springs 1 A Poplar	588/655
6	7	Richmond	Courtney E.	P.O. Box 72	Cameron	WV	26033	20 Dry Ridge	597/361 & 581/61
6	8	Richmond	Courtney E.	P.O. Box 72	Cameron	WV	26033	1.744 A Dry Ridge	597/361
6	9	Titus	Thurman K., et ux.	RR 3 Box 288	Cameron	WV	26033	7 A Waynesburg Road	582/130
6	10	Titus	Thurman K., et ux.	RR 3 Box 288	Cameron	WV	26033	32.517 A Dry Ridge	567/598
6	11	Allison	Steven M. & Donna L.	RR 3 Box 360A	Cameron	WV	26033	PT 9.76 Dry Ridge	531/11
6	11	Allison	Steven M. & Donna L.	RR 3 Box 360A	Cameron	WV	26033	PT 9.76 Dry Ridge	531/11
6	11.1	Stout	Samuel J., et ux.	RR 3 Box 362	Cameron	WV	26033	94.573 Dry Ridge	424/616
6	11.2	Gittings	Lawrence Marc, et ux.	RR 3 Box 359	Cameron	WV	26033	32.599 A Dry Ridge	475/189
6	11.3	Parry	Nila M.	RR 3 Box 361A	Cameron	WV	26033	4.350 Dry Ridge	WB 64/88 &
6	11.4	Mueler	John F., et ux.	RR 3 Box 362C	Cameron	WV	26033	6.030 A Dry Ridge	475/409
6	11.5	Stout	Samuel J., et ux.	RR 3 Box 362	Cameron	WV	26033	1.812 A Dry Ridge	587/288
								5 A Dry Ridge 1973 Mobile	489/390
6	11.6	Stout	Norma L.	RD 3 Box 362	Cameron	WV	26033	Home	648/82
6	11.7	Allison	Steven M. & Donna L.						531/11
6	12	Hieronimus	Charles E., et ux.	RR 3 Box 360	Cameron	WV	26033	137.1 Rock Lick	444/684 & 656/625
6	13	Hieronimus	Charles E., et ux.	RR 3 Box 360	Cameron	WV	26033	64 Waynesburg Road	444/684 & 656/625
6	14	Schwertfeger	Todd J. & Jennifer	RD 3 Box 308	Cameron	WV	26033	7.107 Dry Ridge	635/535
6	15	Schwertfeger	Todd J. & Jennifer	RD 3 Box 308	Cameron	WV	26033	1.69 Dry Ridge	635/535

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# 674 # 463

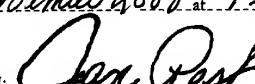
Tax Map	Parcel	Last Name	First Name	Street Address	City	State	Zip	Assessment Description	Reference
6	16	Titus	Thurman K., et ux.	RR 3 Box 288	Cameron	WV	26033	23.262 Dry Ridge	567/631
6	16.1	McGlumphy	Pauline O. Est.	1604 County Road 74	Mingo Junction	OH	43938	39.978 Dry Ridge	383/160
6	17	Lucey	Mark R., et ux.	RR 3 Box 289	Cameron	WV	26033	12.82 Grave Creek	464/417
6	18	Lucey	Clint L. & Ashley A.	RR 3 Box 286	Cameron	WV	26033	12.78 Rock Lick	622/97
6	18.1	Vanner	Evelyn R.	RR 3 Box 288C	Cameron	WV	26033	4.449 Rock Lick	634/409
6	19	Lucey	Mark R., et ux.	RR 3 Box 289	Cameron	WV	26033	11.82 Grave Creek	464/417
6	21	Schwertfeger	Todd J. & Jennifer	RR 3 Box 308	Cameron	WV	26033	6.5 Dry Ridge	635/535
6	23	Rock Lick Church Trs.	Rock Lick Church Trs.	Moundsville	WV	26041	1.25 A Rock Lick	458/530	
6	24	Schwertfeger	Todd J. & Jennifer	RD 3 Box 308	Cameron	WV	26033	41.727 Dry Ridge	635/535
6	25	Cunningham	Hubert R.	RR 3 Box 310	Cameron	WV	26033	1.566 Rock Lick	378/253
6	25.1	Cunningham	Hubert R.	RR 3 Box 310	Cameron	WV	26033	1.084 A Rock Lick	569/208
6	26	Schwertfeger	Todd J. & Jennifer	RD 3 Box 308	Cameron	WV	26033	28.51 Dry Ridge	635/535
6	26.1	Hammers	Janice Lynn	RR 4 Box 74A	Cameron	WV	26033	2.624 A Dry Ridge	522/656
6	26.2	Strope	Cash Darren, et ux.	RR 3 Box 309	Cameron	WV	26033	1 A Dry Ridge 1996 Mobile Home	594/648
6	26.3	Strope	Cash Darren, et ux.	RR 3 Box 309	Cameron	WV	26033	.693 A Dry Ridge	613/454
6	27	Schwertfeger	Todd J. & Jennifer	RD 3 Box 308	Cameron	WV	26033	32.2 Dry Ridge	635/535
6	27.1	Columbia Gas Transmission Corp.						Dry Ridge .0091 8AC	422/204
6	27.2	Scherich	Ellsworth, et ux.	RR 3 Box 306	Cameron	WV	26033	1.023 Dry Ridge	584/636
6	28	Scherich	Ellsworth, et ux.	RR 3 Box 306	Cameron	WV	26033	.273 A Dry Ridge 1980 Mobile	584/636
6	29	Mathews	James, Brady & Christopher	RR 3 Box 282	Cameron	WV	26033	.547 A Rock Lick	639/416
6	29.1	Weekly	Rhea	RR 3 Box 307	Cameron	WV	26033	1.223 A Rock Lick 1979 Mobile Home	587/256
6	30	Fry	Jack D.	6230 N Leona Ave	Chicago	IL	60646	210.75 A N Rock Lick	364/267
6	31	Rhone	Fay W.	RR 3 Box 300	Cameron	WV	26033	1 N Rock Lick	530/67
6	32	Fry	Jack D., et al.	6230 N Leona Ave	Chicago	IL	60646	1.178 Rock Lick	298/464
6	33	Fry	Jack Donald	6230 N Leona Ave	Chicago	IL	60646	.302 Rock Lick	445/96
6	35	Toland	Dorothy Lee	RR 3 Box 295	Cameron	WV	26033	Lot 60x120 ft. Rock Lick	522/367
6	36	Milton	Cleo B.	RR 3 Box 291	Cameron	WV	26033	.264 Rock Lick	WB 53/58
6	36.1	Tucker	Helen					.603 Rock Lick	669/441
6	37	Cunningham	Sabelia E.	RD 3 Box 294	Cameron	WV	26033	Lot 75x100 Rock Lick	594/55
6	38	Cunningham	Sabelia E.	RD 3 Box 294	Cameron	WV	26033	Lot 75x100 Rock Lick	594/55
6	39	Cunningham	Sabelia E.	RD 3 Box 294	Cameron	WV	26033	.524 Rock Lick	608/362

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**Tax Map 6, Cameron District, Marshall County, West Virginia**

Tax Map	Parcel	Last Name	First Name	Street Address	City	State	Zip	Assessment Description	Reference
6	40	Tustin	Michelle Brooke	RR 3 Box 292	Cameron	WV	26033	Parcel .139 Rock Lick	643/657
6	40.1	Tustin	Michael I.B.	RR 3 Box 296	Cameron	WV	26033	.155 AC Rock Lick	618/357
6	41.2	Blake	John Robert, et al.	29154 Simpson Lane	Melfa	VA	23410	7.87 A Rock Lick	640/575
6	41.3	Neely	Dennie Kay & Donald	RR 3 Box 284	Cameron	WV	26033	1.64 A Rock Lick	466/592
6	41.4	Marshall County Public Service District #4							661/632
6	42	Mager	Theo Sue, et vir.	1566 S Baney Road	Ashland	OH	44805	20.107 A Grave Creek	540/646
6	42.1	Minton	Scotty Lee & Sarah Ann	RD 3 Box 279	Cameron	WV	26033	2.856 A Grave Creek	668/454
6	42.2	Cumpston	Terry B., et ux.	RR 3 Box 278	Cameron	WV	26033	.839 A Grave Creek	485/60
6	42.3	Matthews	James	RR 3 Box 282	Cameron	WV	26033	1.797 A Grave Creek	619/429
6	42.4	Cumpston	Terry B., et ux.	RR 3 Box 278	Cameron	WV	26033	1.492 A Grave Creek 72 Mobile Home	550/277
6	42.5	Tustin	Michael L., et ux.	RR 3 Box 282	Cameron	WV	26033	1.222 A Grave Creek	552/264
6	42.6	Cumpston	Terry B., et ux.	RR 3 Box 278	Cameron	WV	26033	19.687 A Grave Creek	540/252
6	43	Marshall County Public Service District #4						35.91 Waynesburg Road	663/739

STATE OF WEST VIRGINIA, MARSHALL COUNTY, SCT.:

I, JAN PEST, Clerk of the County Commission of said County, do hereby certify that the annexed writing, bearing date on the 4th day of November 2008, was presented for and by me, admitted to record in my office upon the above certificate as to the parties therein named this 25th day of November 2008 at 9:25 o'clock A.M.

TESTE:  Clerk.